

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Regular Meeting Agenda
Lumpkin County Park & Recreation Community Center
Heritage Room
365 Riley Road
Dahlonega, Georgia**

**August 19, 2010
6:00 P.M.
*As AMENDED**

I. CALL TO ORDER

*Chairman Raber

II. INVOCATION

III. APPROVAL OF AGENDA

IV. PROCLAMATIONS

- Proclamation of Appreciation
Florence McDonald Eberhart *in honor of her 80th birthday July 31, 2010*
- Proclamation of Appreciation
Mildred Lewis Hunt *in honor of her 100th birthday August 22, 2010*

V. APPROVAL OF MINUTES

- July 15, 2010 Public Hearing 5:00 p.m.
- July 15, 2010 Regular Meeting 6:00 p.m.
- August 5, 2010 Work Session 9:00 a.m.
- August 5, 2010 Special Called Meeting (Immediately Following 9am Work Session)
- August 5, 2010 Public Hearing 1:00 p.m.

VI. REPORTS

- Department reports are on file in the Board of Commissioners Office
- Elected Officials
- Dahlonega-Lumpkin County Chamber of Commerce & CVB
- SPLOST Management – *Kevin Hamby*

VII. RESOLUTIONS

- 2010-38 Amend Civil Service Policy – Time & Attendance
- 2010-39 Appoint Lumpkin County Planning Commission Members (*Danny Clark, Seat 4, with term ending 8/27/2014*)
- 2010-40 Appoint Lumpkin County Library Board of Trustees (*John Yates, Seat 1 with term ending 6/30/2014*)

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
*Regular Meeting Agenda***

**Lumpkin County Park & Recreation Community Center
Heritage Room
365 Riley Road
Dahlonega, Georgia**

**August 19, 2010
6:00 P.M.**

***AS AMENDED**

VIII. CONTRACTS/AGREEMENTS

- EMPG Grant Homeland Security (*Ratify*)
- Legacy Link, Inc. Nutrition Program Contract for FY2011 (*Senior Center Gail Monroe*)
- Atlanta Gas Light Non-Residential Gas Extension Contract – Animal Shelter (*Finance Allison Martin*)
- Ninth District Opportunity, Inc. – Lumpkin County Head Start Building (*Finance Allison Martin*)
- Pitney Bowes – Postage Meter Rental Agreement (*Finance Allison Martin*)
- ROK Technologies, Inc. – Web Hosting Agreement (*Tax Appraiser Don Head & GIS Marc Koopman*)
- Plant CML – TCI 911 System Support Agreement (*EMA Don Seabolt*)
- GeoComm Software Support (*EMA Don Seabolt*)
- Department of Homeland Security, U.S. Citizenship & Immigration Services (DHS-USCIS) and Lumpkin County, Georgia MOA - Systemic Alien Verification for Entitlements (SAVE) Program (*Public Works Larry Reiter*)
- Department of Transportation – Standard Off System Safety Project on Various County Roads (*Public Works Larry Reiter*)
- Nicholas Meisberger d/b/a/ Huck Finn's River Trips (*Public Works Larry Reiter*)
- Secretary of State of the State of Georgia Third Amendment to the Intergovernmental Agreement & State of Georgia Agency Standard Contract Form (*Elections Kim Pruitt*)

IX. OTHER ITEMS

- Enotah CASA, Inc. – Temporary Special Event License
- Employee Retirement Incentive

X. COMMENTS

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

XI. EXECUTIVE SESSION (*Litigation*)

XII. ANNOUNCEMENTS

XIII. ADJOURN

*Chairman Raber

LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Regular Meeting Agenda
Lumpkin County Park & Recreation Community Center
Heritage Room
365 Riley Road
Dahlonega, Georgia

August 19, 2010
6:00 P.M.
****AS AMENDED***

FUTURE MEETINGS:

August 2010

❖Public Hearing – Park & Rec. Community Center

August 25, 2010 at 6:00 pm

September 2010

❖Work Session – Park & Rec. Community Center

September 2, 2010 at 9:00 am

❖Board Meeting – Park & Rec. Community Center

September 16, 2010 at 6:00 pm

October 2010

❖Work Session – Park & Rec. Community Center

October 7, 2010 at 9:00 am

❖Board Meeting – Park & Rec. Community Center

October 21, 2010 at 6:00 pm

November 2010

❖Work Session – Park & Rec. Community Center

November 4, 2010 at 9:00 am

❖Board Meeting – Park & Rec. Community Center

November 18, 2010 at 6:00 pm

**MINUTES OF THE REGULAR MEETING
OF THE LUMPKIN COUNTY BOARD OF COMMISSIONERS**

August 19, 2010

CALL TO ORDER

Chairman Raber called the meeting to order in the Park and Recreation Community Center Heritage Room at 6:00 p.m. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

INVOCATION

The invocation was led by Clarence Stowers followed by the pledge of allegiance led by John Raber.

APPROVAL OF AGENDA

Motion: Commissioner Stowers made a motion to approve the agenda which was seconded by Bill Scott. All district commissioners approved the motion and the motion carried.

PROCLAMATIONS

Proclamation of Appreciation

Florence McDonald Eberhart in honor of her 80th birthday July 31, 2010

Proclamation of Appreciation

Mildred Lewis Hunt in honor of her 100th birthday August 22, 2010

Motion: Commissioner Scott moved to approve these proclamations. The motion was seconded by Clarence Stowers and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.

APPROVAL OF MINUTES

July 15, 2010 Public Hearing 5:00 p.m.

July 15, 2010 Regular Meeting 6:00 p.m.

August 5, 2010 Work Session 9:00 a.m.

August 5, 2010 Special Called Meeting (Immediately Following 9 am Work Session)

August 5, 2010 Public Hearing 1:00 p.m.

Motion: A motion was made by Commissioner Stowers to approve the minutes by acclamation. That motion was seconded by Clarence Grindle and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.

REPORTS

Department reports are on file in the Board of Commissioners' Office

Elected Officials:

Tax Commissioner Rachel Pruitt said tax bills went out today and are due November 15th.

Sheriff Stacy Jarrard said patrol cars now have the "certified" seal and Georgia Seal on them due to the LCSO earning certification from the state. He said the next step is to earn National accreditation though he may delay this due to the \$10,000.00 per year cost. The Sheriff then reminded everyone about the September 11th

fundraiser car wash for the DARE program and pointed out that all materials for car washing are provided by volunteers. He also announced that the Citizens Advisory Board will be holding a yard sale September 11th at the Middle School. He then thanked Fran Sullens and Allison Martin for their help in finding a solution for the nursing staff problem that occurred because Southeastern suddenly shut down their business. He also thanked Dr. Parker for his help during the time the bidding process is done.

Dahlonega-Lumpkin County Chamber of Commerce & CVB – Stephen Smith provided a written report to the board then commented on the Capitol Christmas Tree press release. He announced that Thursday, August 26 is “Welcome Back [NGCSU] Students” on the Square.

SPLOST Management - Kevin Hamby pointed out that the phone system had crashed completely and Windstream is unable to repair it due to the age of this old system. Instead connection to the fiber optic system will be moved up. He said the new phone sets will be placed in the Courthouse by Wednesday August 25. Those who are moving to the Justice Center will take their sets with them when they move.

RESOLUTIONS

2010-38 Amend Civil Service Policy – Time & Attendance

This resolution amends the Civil Service Policy to require detailed records of hours worked and supervisor approval for certain entries.

***Motion:** Commissioner Bowden made a motion to approve this resolution which was seconded by Bill Scott. Commissioners Scott, Bowden, Stowers and Grindle approved the motion and the motion carried.*

2010-39 Appoint Lumpkin County Planning Commission Members

This resolution reappoints Danny Clark to Seat 4 of the Lumpkin County Planning Commission with a term to expire August 27, 2014.

***Motion:** Commissioner Bowden moved to approve the resolution. The motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.*

2010-40 Appoint Lumpkin County Library Board of Trustees

This resolution appoints John Yates to Seat 1 of the Lumpkin County Library Board of Trustees with a term ending June 30, 2014.

***Motion:** A motion was made by Clarence Stowers and seconded by Clarence Grindle. Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion and the motion carried.*

CONTRACTS/AGREEMENTS

EMPG Grant Homeland Security

This is for the Fiscal Year 2010 Performance Partnership Agreement Award.

Amount: Federal funds: \$10,603.00

Local funds: \$10,603.00

Term: July 1, 2010 – June 30, 2011

***Motion:** Commissioner Stowers made a motion to ratify this agreement which was seconded by Clarence Grindle. That motion was seconded by all district commissioners and the motion carried.*

Legacy Link, Inc. Nutrition Program Contract for FY2011

This is a renewal contract for the nutrition program which includes transportation, congregate meals and home-delivered meals in Lumpkin County. Legacy Link will provide funds for these services totaling \$95,757.00.

The county will provide as follows:

Nutrition \$4,695.00

Transportation \$2,066.00

Congregate Meals \$6,491.00
Home-delivered Meals \$74,328.00
Term: July 1, 2010 - June 30, 2011

Motion: Commissioner Stowers moved to approve this renewal contract. The motion was seconded by Clarence Grindle and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.

Atlanta Gas Light Non-Residential Gas Extension Contract – Animal Shelter

This contract will reduce heating costs for the Animal Shelter building.

Estimated yearly cost: \$4,246.35

Term: Indefinite

Motion: A motion was made by Commissioner Bowden to approve this contract which was seconded by Bill Scott. All district commissioners approved the motion and the motion carried.

Ninth District Opportunity, Inc. – Lumpkin County Head Start Building

This is a renewal of the current arrangement with Ninth District Opportunity for in-kind use of the Lumpkin County Head Start Building valued at \$154,896.00 which represents a 20% match for federal funding.

Motion: Commissioner Bowden made a motion to approve this agreement which was seconded by Clarence Stowers. Commissioners Scott, Bowden, Stowers and Grindle approved the motion and the motion carried.

Pitney Bowes – Postage Meter Rental Agreement

This is an updated contract with Pitney Bowes which will upgrade our lease equipment at a savings over the current contract arrangement.

Motion: Commissioner Bowden moved to approve the contract. The motion was seconded by Bill Scott and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.

ROK Technologies, Inc. – Web Hosting Agreement

This agreement will replace the current arrangement with qpublic and will provide additional services to the county. This service is scheduled to begin October 1, 2010.

Motion: A motion was made by Commissioner Stowers to approve this agreement which was seconded by Clarence Grindle. The motion was approved by all district commissioners and the motion carried.

Plant CML – TCI 911 System Support Agreement

This agreement provides hardware and software maintenance for the E911 CAD system.

Amount: \$1,224.00

Term: October 1, 2010 – September 30, 2011

Motion: Commissioner Stowers made a motion to approve this agreement. The motion was seconded by Tim Bowden and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.

GeoComm Software Support

This is a renewal agreement for three full licenses for GeoLynx Dispatch Mapping Software and maintenance for the 911 Center.

Amount: \$2,640.00

Term: October 1, 2010 – September 30, 2011

Motion: Commissioner Scott moved to approve this contract which was seconded by Tim Bowden. Commissioners Scott, Bowden, Stowers and Grindle approved the motion and the motion carried.

Department of Homeland Security, U.S. Citizenship & Immigration Services (DHS-USCIS)
and Lumpkin County, Georgia MOA - Systemic Alien Verification for Entitlements (SAVE) Program

This memorandum of understanding between DHS-USCIS and Lumpkin County establishes terms and conditions concerning SAVE verification use and fees.

Amount: \$300.00 per year plus user fee of \$0.50 per query should number of queries in any given month exceed \$25.00

Term: Effective date is upon full execution of contract by all parties

***Motion:** A motion was made by Commissioner Bowden to approve this agreement. The motion was seconded by Bill Scott and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

Department of Transportation – Standard Off System Safety Project on Various County Roads

This is a right-of-way agreement with Georgia DOT for 34 various roads in Lumpkin County.

***Motion:** Commissioner Stowers made a motion to approve this agreement. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

Nicholas Meisberger d/b/a/ Huck Finn's River Trips

The Board heard an oral presentation by Nicholas Meisenberger in support of his written proposal for the Huck Finn sublease for the use of Corps of Engineers - Lumpkin County river access park on the Chestatee River. The Board approved entering into a contract forgiving nonpayment for past use of the facility for commercial purposes, and approved an "in kind" performance of services in lieu of the \$4,000.00 per year fee required for commercial use. The discussion included the terms of the Corps-County lease which mandates that no individual can be charged for use of the facility, but every commercial use of the facility must be by sublease meeting various requirements of insurance, etc., as set out in the lease and the county ordinance. All proceeds of the subleases for commercial operations must be spent on the maintenance and improvement of the facility.

Amount: In-kind services and/or improvements totaling \$4,000.00 annually

Term: January 1, 2010 to December 31, 2010

***Motion:** Commissioner Bowden moved to approve this agreement which was seconded by Clarence Stowers. Commissioners Scott, Bowden and Stowers approved the motion. Commissioner Grindle did not vote. Motion carried.*

Secretary of State of the State of Georgia Third Amendment to the Intergovernmental Agreement & State of Georgia Agency Standard Contract Form

This agreement is for Lumpkin County's allotment of bar code scanners based on the county's current allotment of ExpressPoll units.

Amount: \$300.00 per unit

Term: Not to exceed 50 years

***Motion:** A motion was made by Commissioner Stowers to approve this agreement. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

OTHER ITEMS

Enotah CASA, Inc. – Temporary Special Event License

This is a special event permit, including a letter to the State, allowing for the sale of beer and wine for a fundraising event at Cavender Castle on October 29, 2010.

***Motion:** Commissioner Bowden made a motion to approve this license which was seconded by Clarence Stowers. Commissioners Scott, Bowden, Stowers and Grindle approved the motion and the motion carried.*

Employee Retirement Incentive

This is an incentive program for county employees who have a minimum of ten years service to the county and are at least 60 years of age.

10 – 14 years 50% of one year's salary
15 – 19 years 75% of one year's salary
20 plus years 100% of one year's salary

***Motion:** Commissioner Stowers moved to approve this item. That motion was seconded by Bill Scott and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

COMMENTS

COUNTY MANAGER

The County Manager had no comments.

CHAIRMAN

The Chairman pointed out that NGCSU now has 5,800 students including the corps of cadets. He wants the permission of the board to contact the college to arrange an invitation to the community to have a day to view the Celebrate North Georgia (NGCSU) presentation. The Chairman also mentioned several upcoming community events such as the Literacy Coalition Spelling Bee and Community Helping Place Gold Party Fund Raiser.

COMMISSIONER

Chairman Raber said Celebrate North Georgia was an event held to dedicate the technology library at NGCSU. The Chairman said he thinks we should figure out a way to tap into that system.

Commissioner Stowers asked how GDOT is paving county roads. He said he had noticed that they are not necessarily going all the way forward to tie into the state highway but are stopping the paving several feet short. He also said he understands that Sole Commissioner Lamar Paris now has a farmers market at the Union County P & R that is generating a lot of activity.

COUNTY ATTORNEY

The County Attorney had no comments.

PUBLIC

No one from the public expressed a desire to speak.

EXECUTIVE SESSION

***Motion:** A motion was made by Commissioner Scott to go into Executive Session which was seconded by Clarence Grindle. All district commissioners approved the motion and the board entered executive session at 7:02 p.m.*

The County Attorney gave an update on litigation matters.

***Motion:** Commissioner Stowers moved to come out of executive session at 8:02 p.m. This motion was seconded by Tim Bowden and approved by district commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

The board returned to regular session.

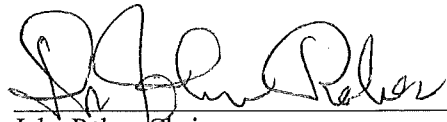
***Motion:** Commissioner Stowers made a motion to authorize an appeal to the decision of the court in the 400 North Landfill case. The motion was seconded by Bill Scott. Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion and the motion carried.*

ADJOURN

At 8:03 p.m. the Chairman called for a motion to adjourn.

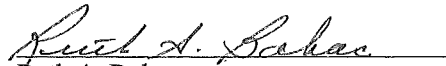
***Motion:** A motion was made by Commissioner Stowers to adjourn the meeting which was seconded by Clarence Grindle. All district commissioners approved the motion and the motion carried.*

9/16/2010
Date



John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County